

AGENDA

Veneta City Council

Monday – April 13, 2009 - 7:00 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 1. **PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
2. **CONSENT AGENDA**
- a. Minutes for March 9, 2009 (A)
 - b. Bills Paid/Payable for March/April 2009 (A)
- 7:05 3. **DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - (1) Appointment by Mayor of new Budget Committee Members (A)
 - (2) Mid-Lane Community Chest Presentation
 - b. COUNCIL/COMMITTEE LIAISONS
- 7:20 4. **STAFF REPORTS**
- a. COMMUNITY SERVICES DIRECTOR BRIAN ISSA
 - (1) **Resolution 998** – A RESOLUTION ADOPTING A NEW WATER MASTER PLAN (A)
 - 7:30 b. CITY ENGINEER.....JERRY ELLIOTT
 - (1) Wastewater Master Plan Draft (A)
 - 7:45 c. FINANCE DIRECTOR JERRI MOORE
 - (1) Bolton Hill Road Payment Options (A)
 - (2) **Resolution 997** – A RESOLUTION AUTHORIZING BORROWING FUNDS TO FINANCE CONSTRUCTION AND RELATED COSTS OF THE BOLTON HILL ROAD SEWER PROJECT AND SECURE PERMANENT FINANCING FOR A LOCAL IMPROVEMENT DISTRICT (A)
 - (3) Springbrook Financial Software Update (A)
 - 8:15 d. CITY RECORDER SHERYL HACKETT
 - (1) Nuisance Enforcement at 25331 E. Hunter Road (A)
 - 8:30 e. CITY ADMINISTRATOR RIC INGHAM
 - (1) Schedule of Activities (A)
 - 8:45 5. **OTHER**
 - (1) 84th Annual League of Oregon Cities Conference in Portland
 - 6. **ADJOURN**

(A) - Indicates an attachment **CONSENT AGENDA** – All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE. THIS MEETING WILL BE TAPE-RECORDED

